

**SENECA COUNTY**  
**\*\*\*\*\* COMMISSIONERS AGENDA \*\*\*\*\***  
Tuesday, November 27, 2018

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**ROLL CALL**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 20, 2018

**ADJUSTMENTS**

**OLD BUSINESS –**

- **Budget**
- **TSEP/FEDC Contract**

**NEW BUSINESS –**

- **CT Consultants**
- **Board Session- December 18, 2018**
  
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of November 27, 2018**
  - **Supplemental Appropriations:**
    - **FFY19 IDEP S/O Fund (1197) - \$10,000.00**
      - **PERS - \$1,810.00**
      - **Medicare - \$145.00**
      - **Salaries - \$8,045.00**
    - **FFY19 Step S/O - \$5,000.00**
      - **PERS - \$905.00**
      - **Medicare - \$72.50**
      - **Salaries - \$4,022.50**
    - **General Fund (0010) - \$24,575.00**
      - **Land Acquisition**
  
- **Approval of Critical Infrastructure Projects for the Village of Republic General Administration/Fair Housing and Amounts for the CDBG PY 2018 Community Development set Aside**
  
- **Entering into a Contract with GovPayNet on behalf of the Seneca County EMS**
  
- **Appointing Michael Kerschner as the Alternate Representative to the Seneca County Commissioners on the District Public Works Integrating Committee for Ohio Public Works Commission (OPWC) District 16 Expiring April 30, 2021**

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

**GENERAL PUBLIC**- Please state your name and address and limit your comments or questions to 3 minutes

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**9:00 A.M – Work Session**

- **Capital Budget**

**10:00 A.M – Board Session**